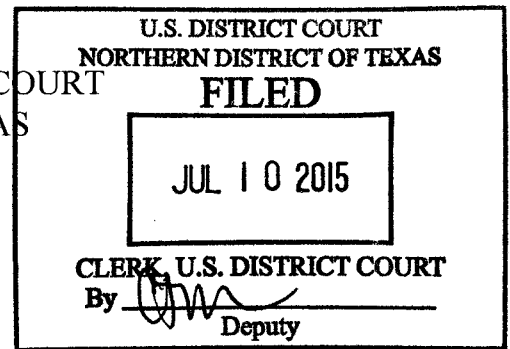


IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



RALPH S. JANVEY,

Plaintiff,

v.

DILLON GAGE INC. OF DALLAS,
et al.,

Defendants.

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Civil Action No. 3:10-CV-1973-N

COURT'S LIST OF ADMITTED TRIAL EXHIBITS

Attached is the list of exhibits admitted during the civil jury trial which began on
Monday, July 6, 2015 and ended Friday, July 10, 2015.

TRIAL EXHIBIT LIST - See Attachment

Master Exhibit List (Janvey v Dillon Gage)

Exhibit #	Date	Description	Admitted	Admitted Date / Witness	Additional Information
P015	00/00/2008	SIB Marketing Brochure	Admitted	7/06/2015 - Janvey	
P016	06/30/2008	Investment Portfolio Summary Information (KVT- 8 from KVT's Declaration dated 2009.07.27)	Pre-Admitted	7/06/2015 - Janvey	
P023	02/16/2009	Order Appointing Receiver, Case 3:09-cv-0298-N	Admitted	7/06/2015 - Janvey	
P024	08/27/2009	James Davis plea agreement and transcript of arraignment (2015.03.16 Declaration, KVT-9)	Admitted	7/07/2015 - Van Tassel	
P032	01/26/1999	Letter from J. Davis to J. Frisard (2015.05.19 Declaration, KVT-92)	Admitted	7/07/2015 - Janvey	
P041	01/21/2000	Release and Indemnity Agreement between Joe Frisard, J&S Coins & Bullion, and SFGC (2015.05.19 Declaration, KVT-96)	Admitted	7/07/2015 - Janvey	
P045	07/25/2003	Email from L. Fischer to J. Frisard FW: Radio Campaign Follow-Up Items, with attachments (2015.03.16 Declaration, KVT-50)	Admitted	7/07/2015 - Van Tassel	Admitted not for truth of the matter asserted but simply to prove the content of SCB's communication with actual and prospective customers
P048	09/30/2003	Email from Al Rincohn to M. Alvarado, J. Davis, and Y. Suarez RE: Stanford Coins & Bullion (2015.05.19 Declaration, KVT-112)	Admitted	7/07/2015 - Van Tassel	Admitted not for truth of the matter asserted but simply to prove the content of the communication among Stanford personnel at the time
P051	12/02/2003	Email from G. Lopez for R. Allen Stanford re spreadsheets on proposed reorganization, with attachments (2015.05.19 Declaration, KVT-113, KVT-114, KVT-117)	Admitted	7/07/2015 - Van Tassel	Admitted not for truth of the matter asserted but simply to prove the content of the communication among Stanford personnel at the time
P055	01/01/2005	Advertising Cost Sharing Agreement between SFGC and SCB (2015.03.16 Declaration, KVT-25)	Pre-Admitted	7/07/2015 - Van Tassel	
P057	02/18/2005	Stanford Group Holdings, Inc., Consolidated Financial Statements as of 12/31/2004 (2015.05.19 Declaration, KVT-119)	Pre-Admitted		
P068	03/23/2006	Collection of Promissory Notes between SCB and other Stanford Entities (2015.03.16 Declaration, KVT-26)	Admitted	7/07/2015 - Van Tassel	
P069	03/28/2006	SCB's audited financials from 2004 through 2007 (2015.03.16 Declaration, KVT-13)	Pre-Admitted	7/07/2015 - Van Tassel	
P073	00/00/0000	Dillon Gage Customer Information Sheet re: Stanford Financial (2015.03.16 Declaration, KVT-14)	Admitted	7/08/2015 - Van Tassel	
P076	12/04/2006	SCB Quarterly Business Review, December 4, 2006, Joe Frisard and Scott Terry (2015.03.16 Declaration, KVT-20)	Pre-Admitted	7/07/2015 - Van Tassel	
P086	08/10/2007	Promissory Note with SIB (2015.05.19 Declaration, KVT-107)	Pre-Admitted	7/07/2015 - Van Tassel	
P094	05/19/2008	Email from D. Bishop to S. Terry RE: SCB to SIBL 8.doc; email from S. Terry to SFG Treasury re: Wire Request, with attachment (2015.03.16 Declaration, KVT-71)	Admitted	7/07/2015 - Van Tassel	
P102	01/21/2009	Email from J. Frisard to S. Reichenberger FW: Tower of Power Images, with attachments (2015.03.16 Declaration, KVT-15)	Pre-Admitted		
P104	01/23/2009	Email from D. Bishop to S. Terry RE: Note from BOA	Admitted	7/08/2015 - Terry	
P110	02/17/2009	SCB Balance Sheet Trending, SCB Income Statement Trending, SCB Cash Flow Trending	Pre-Admitted		
P111	02/17/2009	January 2006 - February 17, 2009 SCB General Ledger	Pre-Admitted	7/08/2015 - Van Tassel	
P111-A	02/17/2009	January 2009 - February 17, 2009 SCB General Ledger	Pre-Admitted	7/08/2015 - Van Tassel	
P114	00/00/0000	SCB marketing brochure - Stanford Coins & Bullion (part of 2015.03.16 Declaration, KVT-39)	Admitted	7/07/2015 - Janvey	

Master Exhibit List (Janvey v Dillon Gage)

Exhibit #	Date	Description	Admitted	Admitted Date / Witness	Additional Information
P121	00/00/0000	Dillon Gage Shipping Procedures	Pre-Admitted		
P122	11/29/2004	Letter from T. Hanlon to J. Frisard	Pre-Admitted	7/09/2015 - Hanlon	
P123	02/13/2008	Email from J. Frisard to I. Fritz RE: [no subject]	Pre-Admitted		
P124	04/21/2008	Email from I. Fritz to J. Frisard RE: received your check	Pre-Admitted	7/08/2015 - Fritz	
P125	05/20/2008	Email from T. Hanlon to S. Reichenberger and I. Fritz RE: stanford... (2015.03.16 Declaration, KVT-72)	Pre-Admitted	7/08/2015 - Fritz	
P126	05/22/2008	Email from I. Fritz to T. Hanlon RE: shall we send anything of stanford's orders? (2015.03.16 Declaration, KVT-73)	Pre-Admitted	7/09/2015 - Hanlon	
P127	07/03/2008	Email from J. Frisard to I. Fritz RE: Invoices	Pre-Admitted	7/08/2015 - Fritz	
P128	09/15/2008	Email from J. Frisard to I. Fritz RE: R u guys ok? Do you want us to hold shipments for you?	Pre-Admitted		
P129	11/19/2008	Email from S. Reichenberger to M. Jeddleloh and Metals Exec Group re: there is no animosity on this	Pre-Admitted		
P130	11/26/2008	Email from I. Fritz to J. Frisard re: \$\$\$	Pre-Admitted		
P131	12/09/2008	Email from J. Frisard to M. Ramirez FW: a/r (2015.03.16 Declaration, KVT-76)	Pre-Admitted		
P132	12/16/2008	Email from I. Fritz to J. Frisard re: Invoices	Pre-Admitted		
P134	01/20/2009	Ck # 10607 from SCB to Dillon Gage, Inc. in the amount of \$263,584.69	Pre-Admitted		
P135	01/21/2009	Email from S. Terry to I. Fritz and T. Hanlon and J. Frisard re: DG Invoice Review, with attachment	Pre-Admitted		
P136	01/22/2009	Email from T. Hanlon to S. Reichenberger and I. Fritz RE: do i keep releasing orders to go to stanford (2015.03.16 Declaration, KVT-78)	Pre-Admitted	7/08/2015 - Van Tassel	
P137	01/23/2009	Collection of SCB payment vouchers (2015.03.16 Declaration, KVT-69)	Pre-Admitted	7/08/2015 - Fritz	
	02/13/2009				
P138	01/25/2009	Email from T. Hanlon to S. Reichenberger and Metals Exec Group, RE: not shipping to stanford.... (2015.03.16 Declaration, KVT-79)	Pre-Admitted	7/08/2015 - Van Tassel	
P139	01/30/2009	Email from I. Fritz to T. Hanlon RE: stanford sent \$369-brings them down to \$830K	Pre-Admitted	7/08/2015 - Fritz	
P140	02/02/2009	Previous Day Balance Report	Pre-Admitted		
P141	02/02/2009	Email from A. Foden to M. Lazarov FW: SCB Sales Orders, with attachments	Admitted	7/07/2015 - Janvey	
P144	02/02/2009	Trustmark Private Notifications	Admitted	7/07/2015 - Janvey	
P145	02/02/2009	Trustmark Preview Payment (2015.03.16 Declaration, KVT-66)	Pre-Admitted		
P146	02/02/2009	Same Day Balance Report (2015.03.16 Declaration, KVT-67)	Pre-Admitted		
P147	02/02/2009	FED Message (2015.03.16 Declaration, KVT-68)	Pre-Admitted	7/07/2015 - Janvey	
P148	02/02/2009	Email from J. Frisard to M. Ramirez FW: Invoices, with attached invoices 162206 and 162205 (2015.03.16 Declaration, KVT-80)	Pre-Admitted	7/07/2015 - Janvey	
P149	02/02/2009	Email from T. Hanlon to R. Nelson, S. Reichenberger, and Metals Exec Group RE: I sold 101 x kilogram bars to stanford (holding for instructions). we are hedging them til we are paid and then bars available to order from mtb (2015.03.16 Declaration, KVT-81)	Pre-Admitted	7/07/2015 - Janvey	
P150	02/03/2009	Fax from Karina of Stanford to DG Shipping Dept. transmitting Packing Slip for 100 32.15 oz Kilo Gold Bars	Pre-Admitted		

Master Exhibit List (Janvey v Dillon Gage)

Exhibit #	Date	Description	Admitted	Admitted Date / Witness	Additional Information
P151	02/03/2009	Fax from Karina of Stanford to DG Shipping Dept. transmitting Packing Slip for 1 32.15 oz Kilo Gold Bar	Pre-Admitted		
P153	02/12/2009	Email from I. Fritz to T. Hanlon re: called Scott at Stanford- told him we need to be flat at 2/27 in order to ship.. He is talking to Joe (2015.03.16 Declaration, KVT-82)	Pre-Admitted	7/08/2015 - Van Tassel	
P154	02/13/2009	Email from I. Fritz to T. Hanlon FW: [no subject] (2015.03.16 Declaration, KVT-84)	Pre-Admitted	7/08/2015 - Van Tassel	
P155	02/18/2014	Notice of Determination to Claimant Pre-War Art, Inc. Regarding Claim Numbers Stanford-1010925-0 and Stanford-1014221-5	Pre-Admitted		
P156	01/21/2009	Audio, Telephone Call, J. Frisard and S. Reichenberger, 1/21/2009 11:15 am, 01413R.wav	Pre-Admitted		
P157	01/21/2009	Certified Transcript, Telephone Call, J. Frisard and S. Reichenberger, 1/21/2009 11:15 am, 01413R.wav	Pre-Admitted		
P158	01/22/2009	Audio, Telephone Call, T. Hanlon and S. Terry, 1/22/2009 3:12 pm, 0168G1E.wav (2012.12.07 Declaration, KVT-6 (audio portion)) (Ex. 4 to Hanlon deposition)	Pre-Admitted	7/07/2015 - Janvey	
P160	01/22/2009	Certified Transcript, Telephone Call, T. Hanlon and S. Terry, 1/22/2009 3:12 pm, 0168G1E.wav	Pre-Admitted	7/07/2015 - Janvey	
P161	01/22/2009	Audio, Telephone Call, M. Jeddelloh, J. Frisard, and T. Hanlon, 1/22/2009 4:06 pm, 016ERS.wav	Pre-Admitted	7/07/2015 - Janvey	
P162	01/22/2009	Certified Transcript, Telephone Call, M. Jeddelloh, J. Frisard, and T. Hanlon, 1/22/2009 4:06 pm, 016ERS.wav	Pre-Admitted	7/07/2015 - Janvey	
P163	02/02/2009	Audio, Telephone Call, J. Frisard and S. Reichenberger, 2/02/2009 9:57 am, 01EW4R.wav	Pre-Admitted		
P164	02/02/2009	Certified Transcript, Telephone Call, J. Frisard and S. Reichenberger, 2/02/2009 9:57 am, 01EW4R.wav	Pre-Admitted		
P165	02/02/2009	Audio, Telephone Call, Mitch, Bill, M. Jeddelloh, and S. Reichenberger, 2/02/2009 10:09 am, 01EWVW2.wav	Pre-Admitted		
P166	02/02/2009	Certified Transcript, Telephone Call, Mitch, Bill, M. Jeddelloh, and S. Reichenberger, 2/02/2009 10:09 am, 01EWVW2.wav	Pre-Admitted		
P167	02/12/2009	Audio, Telephone Call, I. Fritz and S. Terry, 2/12/2009 11:23 am, Terry.wav	Pre-Admitted		
P168	02/12/2009	Certified Transcript, Telephone Call, I. Fritz and S. Terry, 2/12/2009 11:23 am, Terry.wav	Pre-Admitted	7/08/2015 - Terry	
P169	02/13/2009	Audio, Telephone Call, I. Fritz and J. Christiansen, 2/13/2009 10:05 am, 58726716.wav	Pre-Admitted	7/07/2015 - Janvey	
P170	02/13/2009	Certified Transcript, Telephone Call, I. Fritz and J. Christiansen, 2/13/2009 10:05 am, 58726716.wav	Pre-Admitted	7/07/2015 - Janvey	
P171	02/13/2009	Audio, Telephone Call, I. Fritz and J. Frisard, 2/13/2009 10:23 am, frisard.wav	Pre-Admitted		
P172	02/13/2009	Certified Transcript, Telephone Call, I. Fritz and J. Frisard, 2/13/2009 10:23 am, frisard.wav	Pre-Admitted		
P173	02/19/2009	Audio, Telephone Call, M. Lazarov and T. Hanlon, 2/19/2009 11:48 am, 01XWN1D.wav	Pre-Admitted	7/09/2015 - Hanlon	
P174	02/19/2009	Certified Transcript, Telephone Call, M. Lazarov and T. Hanlon, 2/19/2009 11:48 am, 01XWN1D.wav	Pre-Admitted	7/09/2015 - Hanlon	

Master Exhibit List (Janvey v Dillon Gage)

Exhibit #	Date	Description	Admitted	Admitted Date / Witness	Additional Information
P175	02/23/2009	Audio, Telephone Call, T. Hanlon and J. Frisard, 2/23/2009 4:07 pm, 021J1TD.wav	Pre-Admitted		
P176	02/23/2009	Certified Transcript, Telephone Call, T. Hanlon and J. Frisard, 2/23/2009 4:07 pm, 021J1TD wav	Pre-Admitted		
P183	00/00/0000	Curriculum Vitae of Karyl Van Tassel (2015.03.16 Declaration, KYT-1)	Admitted	7/07/2015 - Van Tassel	
P189	00/00/0000	SCB Policies & Procedures	Pre-Admitted		
P190	07/15/2011	Agreed Order Regarding Application to Interplead Funds, Pre-War Art, Inc., et al. v Stanford Coins & Bullion, Inc., et al. (3:09-cv-559)	Admitted	7/07/2015 - Janvey	
D002	00/00/0000	Dillon Gage Transaction History Report and Invoices	Pre-Admitted		
D004	00/00/0000	Audio recording of telephone conversation between Melissa Lazarov and Dillon Gage	Pre-Admitted		
D005	00/00/0000	Audio recording of telephone conversation between Joe Frisard and Mary Jeddeloh	Pre-Admitted		
D007	00/00/2009	Stanford Financial Receivership, Stanford Coins and Bullion 2009 Customers with Potential SGC and SIB Overlap Indicators	Pre-Admitted		
D010	01/00/2009	Stanford Coins & Bullion, Inc., Custom Account Detail, 20300 - Accounts Payable - Other, and Custom Account Detail, Jan 2009, Feb 2009	Pre-Admitted		
D014	00/00/0000	Summary of voluminous documents - Invoices, payment voucher and shipping information	Pre-Admitted	7/08/2015 - Fritz	
D015	00/00/0000	Summary of voluminous documents - Invoices, payment voucher and shipping information	Pre-Admitted	7/08/2015 - Fritz	
D016	00/00/0000	Summary of voluminous documents - Transaction history report, Invoices and shipping information	Pre-Admitted	7/08/2015 - Fritz	
D017	00/00/0000	Summary of voluminous documents - Invoices, payment voucher and shipping information	Pre-Admitted	7/08/2015 - Fritz	
D018	00/00/0000	Summary of voluminous documents - Invoices, payment voucher and shipping information	Pre-Admitted	7/08/2015 - Fritz	
D019	00/00/0000	Summary of voluminous documents - Invoices, payment voucher and shipping information	Pre-Admitted	7/08/2015 - Fritz	
D025	01/01/2009	Stanford Coins & Bullion, Inc., SCB Physical Inventory Worksheet as of January 1, 2009	Pre-Admitted		
D026	01/01/2009	Stanford Coins & Bullion, Inc., Open Bills as of January 1, 2009	Pre-Admitted		
D029	01/07/2009	Audio of phone call between Joe Frisard and Sid Reichenberger, 8:49 am	Pre-Admitted		
D031	01/19/2009	Email from Joe Frisard to Millie Pugh, FW: Terry's schedule for 1/20/09	Pre-Admitted		
D032	01/20/2009	Transcript of phone call between Joe Frisard and Mary Jeddeloh, 2:20 pm	Pre-Admitted		
D033	01/20/2009	Audio of phone call between Joe Frisard and Mary Jeddeloh, 2:20 pm	Pre-Admitted		
D040	01/22/2009	Email from Terry Hanlon to Sid Reichenberger, RE: do I keep releasing orders to go to stanford	Pre-Admitted	7/08/2015 - Fritz	
D044	01/25/2009	Email from Terry Hanlon to Sid Reichenberger and Metals Exec Group, RE: not shipping to stanford....	Pre-Admitted		

Master Exhibit List (Janvey v Dillon Gage)

Exhibit #	Date	Description	Admitted	Admitted Date / Witness	Additional Information
D046	01/27/2009	Email from Marbella Ramirez to Ira Fritz, Invoices paid byWire 1-27-09, with payment voucher attached	Pre-Admitted		
D047	01/28/2009	Stanford Sales Order #SS310 to Gagosian Gallery for 100 32.15 oz. Kilo Gold Bars, \$2,998,630	Pre-Admitted		
D048	01/28/2009	Stanford Sales Order #SS308 to Gagosian Gallery for 1 32.15 oz. Kilo Gold Bar, \$29,983	Pre-Admitted		
D052	02/01/2009	Dillon Gage - Activity Transaction History Summary Report - 2/1/2009 through 12/31/2009	Pre-Admitted		
D053	02/02/2009	Dillon Gage Balance Report from Compass Bank	Pre-Admitted		
D056	02/02/2009	Email from Joe Frisard to Sid Reichenberger (no subject line)	Pre-Admitted		
D058	02/02/2009	Email from Ira Fritz to Joe Frisard (no subject line)	Pre-Admitted		
D064	02/02/2009	String email from Ira Fritz to Joe Frisard re: Invoices	Pre-Admitted		
D066	02/02/2009	String email from Jacklyn V. Tejeda to Sid Reichenberger, Joe Frisard, Karina V. Vargas, and Antonia Vincenti re: shipping dates for the kilo bar	Admitted	7/07/2015 - Janvey	
D067	02/02/2009	Dillon Gage Sales Order re: 1 Kilo bar	Pre-Admitted		
D068	02/03/2009	Fax from Karina of Stanford to DG Shipping Dept. transmitting Packing Slip for 100 32.15 oz Kilo Gold Bars ("please send by armored...")	Pre-Admitted		
D069	02/03/2009	Fax from Karina of Stanford to DG Shipping Dept. transmitting Packing Slip for 1 32.15 oz Kilo Gold Bar ("please send regist. mail...")	Pre-Admitted		
D070	02/03/2009	Email from Joe Frisard to Sid Reichenberger, no subject	Pre-Admitted		
D071	02/05/2009	String email from Joe Frisard to Melissa Lazarov re: Chris Burden at Gagosian Gallery, Beverly Hills	Pre-Admitted		
D072	02/06/2009	Payment Voucher and Invoice	Pre-Admitted		
D074	02/12/2009	Email from Joe Frisard to Melissa Lazarov, RE: gold	Pre-Admitted		
D079	02/13/2009	Email from Marbella Ramirez to Ira Fritz, SCB Payment Remittance, with payment voucher attached	Pre-Admitted		
D119	03/16/2015	KVT-19: Exhibit 19 to the Second Supplemental Declaration of Karyl Van Tassel.	Pre-Admitted		
D120	06/20/2012	Marla Reynolds Exhibit 1 Doc 41-9, Page 19 of 75 Appendix 0584	Pre-Admitted		
D121	06/20/2012	Marla Reynolds Exhibit 2 Doc 41-9, Page 21 of 75 Appendix 0586	Pre-Admitted		
D123	06/20/2012	Marla Reynolds Exhibit 6 Doc 41-10, Page 11 of 75 Appendix 0651	Pre-Admitted		
D134	02/19/2009	Paul French, PF 3rd Rebuttal Report Exhibit 11 - SCB Customer List	Pre-Admitted		
D146	02/19/2009	Certified transcript of phone call between Melissa Lazarov, Mitch and Mary Jeddeloh	Pre-Admitted		
D147	02/02/2009	Certified transcript of phone call between Joe Frisard and Mary Jeddeloh	Pre-Admitted		
D148	01/07/2009	Certified transcript of phone call between Joe Frisard and Sid Reichenberger	Pre-Admitted		